

United States Courts
Southern District of Texas
FILED

JAN 29 2002 LF

Michael N. Milby, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

MARK NEWBY, et al., Individually and On
Behalf of All Others Similarly Situated,

Civil Action No. H-01-3624
(Consolidated)

Plaintiffs,

CLASS ACTION

vs.

ENRON CORP., et al.,

Defendants.

SUPPLEMENTAL DECLARATION OF THE REGENTS OF
THE UNIVERSITY OF CALIFORNIA IN SUPPORT OF ITS MOTION FOR
APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF LEAD COUNSEL

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ORIGINAL

I, Dorothy Dana, University Counsel, make this Declaration in Support of the Motion of The Regents of the University of California ("The Regents") to be appointed Lead Plaintiff. I am a member of the State Bar of California, and a member of the Office of the General Counsel of The Regents. I have personal knowledge of the facts herein, and if called to testify, would competently testify thereto.

1. Since 1988 I have served as The Regents' in-house counsel for Employee Benefits. In that capacity, I am the hands-on direct legal advisor to the University of California Retirement System.

2. Pursuant to Section 120.1 of the Standing Orders of The Regents, The Regents has established the University of California Retirement System.

3. The University of California Retirement System includes the University of California Retirement Plan, a defined benefit plan for members with both University and employee contributions, the University of California Defined Contribution Plan and the tax-deferred 403(b) plan. The defined contribution plans offer several investment portfolio options for participants' elective and non-elective contributions, including several University of California investment funds.

4. The Treasurer of The Regents is the custodian of all University of California Retirement System funds. The Treasurer is responsible for managing the investments, treasury operation and banking services of the UC Retirement System, which currently consists of a portfolio totaling more than \$54 billion. In addition to retirement system funds, The Regents oversee and the Treasurer manages the University's grants and endowments, annuity and life income funds.

5. I understand that the State Retirement Systems Group makes the following assertion with respect to The Regents: "the Regents of the University of California ("Regents") actually consists of four separate funds. The Milberg Weiss Group does not

even identify all of the funds having losses or the amount of each fund's loss." This assertion is incorrect and it is misleading in what it suggests. All of the University of California Retirement System Funds are interrelated funds. The monies from these funds are pooled and invested at the discretion of the Treasurer of The Regents, pursuant to the Treasurer's responsibilities. Because the funds are pooled, The Regents has declared its losses as a single, total amount.

6. I served in 1999-2000 as the President of the National Association of Public Pension Attorneys (NAPPA), which is the organization of lawyers who represent public pension funds throughout the United States. NAPPA conducts educational conferences several times per year and serves as a clearing house and communications vehicle for attorneys who represent public pension funds.

7. The attorneys who are NAPPA members are customarily the attorneys with day-to-day hands-on responsibility for advising their respective public funds. A few state members are Deputy Attorneys General, who may become involved in plan litigation; however, the general counsels of the plans represent the individual plans. For example, according to NAPPA membership records, in Ohio alone there are at least four separate and discrete retirement plans, with separate governing boards, that participate in NAPPA through their own separate in-house counsel: Cynthia Ellis Hvizzdos, General Counsel of the State Teachers Retirement System of Ohio; Julie Becker, General Counsel of the Ohio Public Employees Retirement System; Jimmie Kinnan, General Counsel of the Ohio School Employees Retirement System; and Diane Lease, General Counsel of the Ohio Police and Fire Pension Fund.

I declare under penalty of perjury under the laws of the United States of America
that the foregoing is true and correct.

DATED: January 27, 2002

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA

Dorothy Dana
DOROTHY DANA
UNIVERSITY COUNSEL
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DECLARATION OF SERVICE BY MAIL

I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and a resident of the County of San Diego, over the age of 18 years, and not a party to or interest in the within action; that declarant's business address is 401 B Street, Suite 1700, San Diego, California 92101.
2. That on January 29, 2002, declarant served the SUPPLEMENTAL DECLARATION OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA IN SUPPORT OF ITS MOTION FOR APPOINTMENT AS LEAD PLAINTIFF AND FOR APPROVAL OF LEAD COUNSEL by depositing a true copy thereof in a United States mailbox at San Diego, California in a sealed envelope with postage thereon fully prepaid and addressed to the parties listed on the attached Service List.
3. That there is a regular communication by mail between the place of mailing and the places so addressed.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 29th day of January, 2002, at San Diego, California.



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